

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 28, 2009
Secretary of State**

DOCUMENT# L07000079858

Entity Name: BELLE MOON PRODUCTIONS, LLC

Current Principal Place of Business:

7953 RAMONA STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7953 RAMONA STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-0686964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELIN, GUETTY
7953 RAMONA STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUETTY FELIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELIN, GUETTY
Address: 7953 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: COHEN, HERVE
Address: 3084 JEFFERSON STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUETTY FELIN

MNGR

10/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date